

RESOLUTION NO. 65-81

COUNTRY CLUB DRIVE COUNTY IMPROVEMENT DISTRICT

A RESOLUTION APPROVING AND RATIFYING ALL PROCEEDINGS

THAT WHEREAS, on the 14 day of April, 1981, the Board of Directors of the Country Club Drive County Improvement District adopted a Resolution of Intention to order certain improvements within the District; and

WHEREAS, after notice was properly given, the Board held a public hearing at which it adopted a Resolution Ordering the Improvement; and

WHEREAS, on the 12 day of May, 1981 the Board of Directors adopted a Resolution Approving and Confirming the Diagram and Assessment; and

WHEREAS, all Notices have been publicly posted and mailed in conformance with the requirements of the law regarding this proceeding.

NOW, THEREFORE BE IT RESOLVED THAT

The Assessment and Diagram heretofore confirmed and approved is declared to be final and all proceedings had and heretofore taken to effectuate the purpose and programs of the Country Club Drive County Improvement District are approved, ratified and validated.

ADOPTED this 16<sup>th</sup> day of June, 1981.

Johnny L. Butler

Willard J. Guttenberg

William J. Mumery